

Arrest on Out-of-District Offense

~~CILED~~

UNITED STATES DISTRICT COURT
08 FEB 29 PM 4:08

SOUTHERN DISTRICT OF CALIFORNIA
SOUTHERN DISTRICT OF CALIFORNIA

ARREST ON OUT-OF-DISTRICT OFFENSE

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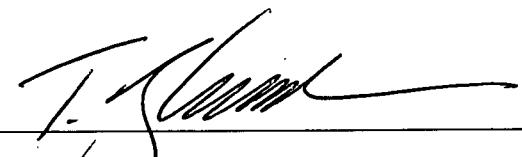
Magistrate Case Number: _____

The person charged as Jose Manuel Gonzalez now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Central District of California with Bank Fraud, in violation of Title 18 USC 1344, 2 - Bank Fraud

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 2/29/08

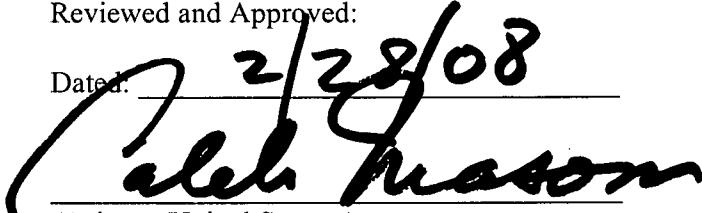


Tyler Babcock, US Postal Inspector
(Name)
Deputy United States Marshal

Reviewed and Approved:

Dated

2/28/08



Caleb Mason

Assistant United States Attorney

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

United States of America,

v.

JOSE MANUEL GONZALEZ,

Plaintiff(s)

 Defendant(s)

CASE NUMBER:

SA CR 07
SA CR 07 - 00288

WARRANT FOR ARREST

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest JOSE MANUEL GONZALEZ
 and bring him/her forthwith to the nearest Magistrate Judge to answer a(n): Complaint Indictment
 Information Order of Court Violation Petition Violation Notice
 charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)

18 U.S.C. § 1344: Bank Fraud; 18 U.S.C. § 2: Aiding and Abetting

in violation of Title 18 United States Code, Section(s) 1344, 2

Sherri R. Carter

NAME OF ISSUING OFFICER

Clerk of Court

TITLE OF ISSUING OFFICER

DODJIE GARCIA

SIGNATURE OF DEPUTY CLERK



DEC 12 2007

SANTA ANA, CA

DATE AND LOCATION OF ISSUANCE

BY:

ARTHUR NAKAZATO

NAME OF JUDICIAL OFFICER

RETURN

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):

DATE RECEIVED

NAME OF ARRESTING OFFICER

DATE OF ARREST

TITLE

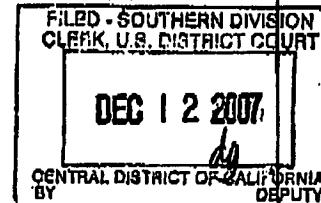
DESCRIPTIVE INFORMATION FOR DEFENDANT
CONTAINED ON PAGE TWO

SIGNATURE OF ARRESTING OFFICER

WARRANT FOR ARREST

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ORIGINAL



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
OCTOBER 2007 GRAND JURY

UNITED STATES OF AMERICA,) SA CR 07-00288
Plaintiff,) INDICTMENT
v.) [18 U.S.C. § 1344: Bank Fraud,
JOSE MANUEL GONZALEZ,) 18 U.S.C. § 2: Aiding and
Defendants.) Abetting]

The Grand Jury charges:

COUNTS ONE THROUGH SIX

[18 U.S.C. §§ 1344 and 2]

I. INTRODUCTION

1. At all times pertinent to this indictment, Wells Fargo Bank was a federally-insured financial institution.

2. At all times pertinent to this indictment, Bank of the West was a federally-insured financial institution.

JLW:jlw

2/10/08

Case 8:07-cr-00288-UA Document 1 Filed 12/12/2007 Page 2 of 4

1 II. THE FRAUDULENT SCHEME

2 3. Beginning on or about November 1, 2006, and continuing
3 to on or about November 15, 2006, in Orange and Los Angeles
4 Counties, within the Central District of California and
5 elsewhere, defendants HUMBERTO RAUL BELTRAN and JOSE MANUEL
6 GONZALEZ, and others unknown to the Grand Jury, aiding and
7 abetting one another, knowingly and with intent to defraud,
8 devised, participated in, and executed a scheme to defraud Wells
9 Fargo Bank and Bank of the West and to obtain money owned by and
10 in the custody and control of said financial institutions by
11 means of material false and fraudulent pretenses,
12 representations, and promises.

13 4. The fraudulent scheme operated in the following manner:

14 a. Defendants BELTRAN and GONZALEZ knowingly
15 deposited counterfeit and forged checks into checking accounts at
16 Wells Fargo Bank and thereafter withdrew money from those
17 accounts.

18 b. Defendants BELTRAN and GONZALEZ also knowingly
19 cashed counterfeit and forged checks at Wells Fargo Bank branches
20 that were drawn on victim accounts at Wells Fargo Bank and Bank
21 of the West.

22 c. Defendants BELTRAN and GONZALEZ caused \$41,765 in
23 loss to Wells Fargo Bank and \$13,892 in loss to Bank of the West.

24 III. EXECUTION OF THE FRAUDULENT SCHEME

25 5. To execute the above-described fraudulent scheme,
26 defendants committed the following acts, among others, on or
27 about the specified dates:

28

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	<u>COUNT</u>	<u>DATE</u>	<u>ACT</u>
1	ONE	November 9, 2006	Defendant GONZALEZ deposited a counterfeit and forged check in the amount of \$7,500 drawn on Postal Zone's Bank of the West business account into the Challenger Express Wells Fargo Bank business account.
2	TWO	November 10, 2006	Defendant GONZALEZ deposited a counterfeit and forged check in the amount of \$7,500 drawn on D.A.'s and N.A.'s Wells Fargo Bank personal account into GONZALEZ's Wells Fargo Bank personal account.
3	THREE	November 10, 2006	Defendant BELTRAN cashed a counterfeit and forged check in the amount of \$4,200 drawn on D.A.'s and N.A.'s Wells Fargo Bank personal checking account.
4	FOUR	November 12, 2006	Defendant GONZALEZ withdrew \$5,000 from his Wells Fargo Bank personal account.
5	FIVE	November 13, 2006	Defendant BELTRAN cashed a counterfeit and forged check in the amount of \$4,700 drawn on the Challenger Express Wells Fargo Bank business account.
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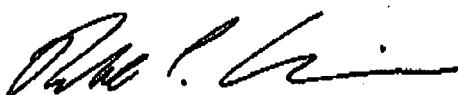
Case 8:07-cr-00288-UA Document 1 Filed 12/12/2007 Page 4 of 4

1 SIX November 13, 2006 Defendant BELTRAN cashed a
2 counterfeit and forged check drawn
3 on the Challenger Express Wells
Fargo Bank business account in the
amount of \$4,300.

4 A TRUE BILL
5
6
7 (S)
8 Foreperson

9 THOMAS P. O'BRIEN
United States Attorney

10 CHRISTINE C. EWELL
11 Assistant United States Attorney
12 Chief, Criminal Division

13 
14 ROBB C. ADKINS
15 Assistant United States Attorney
Chief, Santa Ana Branch Office

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BP-S377.058 **PRISONER REMAND** CDFRM
FEB 04

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCS.	Register Number <u>07387-298</u>	P I C T U R E		
Name: Last <u>GAZALEZ</u>	First <u>JOSE</u>	Middle <u>MANNEL</u>		
AKAs:				
Race (Check)	Sex (Check)	Ethnic Origin (Check)	D.O.B.	SSN: FBI: 2 NO 324 NF 32

ANSWER

RGES
CHECK CATEGORY OF CHARGES (S) :
FELONY MISDEMEANO

CIVIL CONTEMPORARY

MAGNETIC SUSCEPTIBILITY

OTHER

NARRATIVE

NARRATIVE:
Title: IR USC: 1344 BANK FRAUD

Title: _____ USC: _____

Date of Offense: 17/2008 Date of Arrest: 2-29-08 Place of Arrest: 501 115,200

State of Birth <u>CA</u>	Country of Birth <u>US</u>	Citizenship <u>US</u>	Current Address <u>12345 67th St</u>	Zip Code <u>11111</u>
Height Ft: <u>5</u> In: <u>07</u>	Weight <u>110</u>	Hair <u>BLK</u>	Eyes <u>BLK</u>	Scars / Marks / Tattoos <u>LT. SCAR ON FOREARM / 07 ACM</u>
Injuries / Medication <u>None</u>			Emergency Contact: (Name, Address, Phone Number) <u>John Smith 123 Main St. 555-1234</u>	
Arraigned <u>Y</u>	Sentenced <u>Y</u>	Special Handling: <u>Y</u> or <u>N</u> Remarks: <u>09318196</u>		

IN	IN	IN	IN	IN
Remanding Official (Name) Sign <u>T. Glase</u>	Agency/District <u>US POSTAL INSPECTION</u>	Phone/24 Hour Number <u>868 876 5322</u>		
Print <u>TYLER BARROCK</u>	SOUTHERN DISTRICT			
OUT	OUT	OUT	OUT	OUT
Removing Official (Name) Sign	Agency/District	Phone/24 Hour Number		
Print				

FOR BOP USE ONLY			
Receiving Official (Name) Sign	Date / Time 7-25-08 1415 fm	Releasing Official (Name) Sign	Date / Time
Print <u>N. WALTER</u>		Print	
Sentry Load Data: (Must Initial) Name Search Completed by:		(OPTIONAL USE) ARS Code <u>1.11E</u> Staff Init. <u> </u> Add AKA's <u> </u> Create Cash Account <u> </u> Deposit Cash <u> </u> Amt. <u> </u> Detainers <u> </u> Court <u> </u> Clothing Bag # <u>0705</u>	
Clearance/Separate Checked by: <u> </u>		RIGHT THUMPRINT	

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody..

(This form may be replicated via WP)

This form replaces BP-S377(58) and BP-377(58) of JUL 91



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